



# County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

24 JUN 28 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

June 28, 2011

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF  
THE NEWHALL COUNTY WATER DISTRICT, AND OTHER AFFECTED  
TAXING ENTITIES APPROVING AND ACCEPTING THE NEGOTIATED  
EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF THE  
PROPOSED ANNEXATION OF TERRITORY TO THE  
NEWHALL COUNTY WATER DISTRICT  
(ANNEXATION NOS. 2006-37, 2006-43, 2008-08, 2009-05 and  
REORGANIZATION 2010-02)  
(FIFTH DISTRICT) (3 VOTES)**

### SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into the Newhall County Water District.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

Approve Joint Resolutions between your Board, Newhall County Water District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2006-43 and 2008-08 within the City of Santa Clarita and 2006-37, 2009-05, and Reorganization No. 2010-02 within the unincorporated Santa Clarita Valley.

*"To Enrich Lives Through Effective And Caring Service"*

**Please Conserve Paper – This Document and Copies are Two-Sided  
Intra-County Correspondence Sent Electronically Only**

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The governing bodies of the Newhall County Water District (District) and the respective taxing entities including the City of Santa Clarita, Santa Clarita Valley County Sanitation District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the District.

In order for the Los Angeles County Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Road District No. 5, Flood Control District, and Lighting District No. 1687 must also adopt the attached Joint Resolutions.

The proposed annexations cover approximately 177.45 acres located in the unincorporated Santa Clarita Valley and the City of Santa Clarita, and would allow the affected territories to obtain water services from the Newhall County Water District.

### **FISCAL IMPACT/FINANCING**

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2011-12 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed are located as follows: Annexation Nos. 2006-43 and 2008-08 are within the City of Santa Clarita, and 2006-37, 2009-05, and Reorganization No. 2010-02 are within unincorporated Santa Clarita Valley.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

The Honorable Board of Supervisors  
June 28, 2011  
Page 3

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

### **CONCLUSION**

At such time as the recommendation is approved by your Board, please return one copy of this letter and all of the original Resolutions to LAFCO, one copy of the letter and one copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and one copy of each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:RLR  
DSP:JT:acn

Attachments

c: Executive Office, Board of Supervisors  
County Counsel  
Auditor-Controller

## Newhall County Water District Annexations Nos. 2006-37, 2006-43, 2008-08, 2009-05, and Reorganization 2010-02

## Impact to County Incremental Share

NCWD Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
2006-37	11674	5	Unincorporated (Santa Clarita)	General Fund	0.000515656	0.0052
				County Library	0.000039249	0.0004
				Road District No. 5	0.000010697	0.0001
				Consolidated Fire Prot. Dist.	0.000298266	0.0030
				Lighting District No. 1687	0.000019644	0.0002
				Flood Control DR IMP Dist.	0.000002871	0.0000
				Flood Control Maintenance	0.000016247	0.0002
2006-43	13855	5	Santa Clarita	General Fund	0.000398809	0.0040
				County Library	0.000040188	0.0004
				Consolidated Fire Prot. Dist.	0.000291304	0.0029
				Flood Control DR IMP Dist.	0.000002972	0.0000
				Flood Control Maintenance	0.000016821	0.0002
2008-08	00219	5	San Dimas	General Fund	0.000400855	0.0040
				County Library	0.000038332	0.0004
				Consolidated Fire Prot. Dist.	0.000305464	0.0031
				Flood Control DR IMP Dist.	0.000002783	0.0000
				Flood Control Maintenance	0.000015749	0.0002
2009-05	06789	5	Unincorporated (Santa Clarita)	General Fund	0.000436868	0.0044
				County Library	0.00005102	0.0005
				Road District No. 5	0.000013227	0.0001
				Consolidated Fire Prot. Dist.	0.000330501	0.0033
				Flood Control DR IMP Dist.	0.000003956	0.0000
				Flood Control Maintenance	0.000022394	0.0002
2010-02	02640	5	Unincorporated (Santa Clarita)	General Fund	0.00043064	0.0043
				County Library	0.000049977	0.0005
				Road District No. 5	0.00001301	0.0001
				Consolidated Fire Prot. Dist.	0.000331831	0.0033
				Flood Control DR IMP Dist.	0.000003858	0.0000
				Flood Control Maintenance	0.000021835	0.0002

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE  
NEWHALL COUNTY WATER DISTRICT, GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY  
WATER DISTRICT ANNEXATION NO. 2006-37"**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, County Lighting District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2006-37" is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2006-37 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011 or the July 1 after the effective date of this jurisdictional change, whichever is later, 0.001000581 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 11674, shall be transferred to the Newhall County Water District as a result of Annexation No. 2006-37. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2006-37.

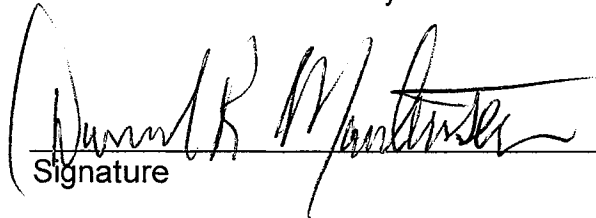
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19 day of MAY, 2011  
by the following vote:

AYES: ATKINS, COLLEY ABSENT: NONE  
GUTZEIT, MORTENSEN, PLAMBECK  
NOES: NONE ABSTAIN: NONE

Newhall County Water District

  
Signature

DANIEL MORTENSEN, BOARD PRES.  
Print Name and Title

ATTEST:

  
Secretary

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 28<sup>th</sup> day of JUNE, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 31st day of May, 2011  
by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

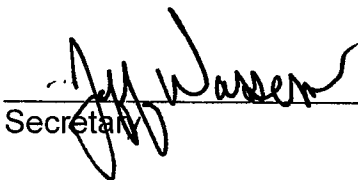
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board Pres.  
Print Name and Title

ATTEST:

  
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Secretary

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(Signed in Counterpart)

Joint Resolution

Newhall County Water District Annexation No. 2006-37

Page 5 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of April, 2011  
by the following vote:

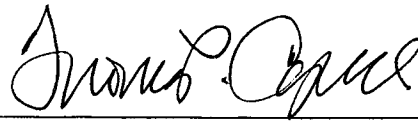
AYES: 10

ABSENT: 1

NOES: Ø

ABSTAIN: Ø


Castaic Lake Water Agency



Signature

Thomas R. Campbell, President  
Print Name and Title

ATTEST:

  
Secretary

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(Signed in Counterpart)

Annexation To: Newhall County Water District  
 Account No. 309.01  
 TRA: 11674  
 Effective Date: -  
 Annexation Number: 2006-37

**Newhall County Water District**  
**Based on their 2009-10 Tax Sharing Ratios**

Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.282155174	28.2155%	0.001785856	0.000503889	-0.000515656	0.281639518
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108649	0.0109%	0.001785856	0.000000194	0.000000000	0.000108649
3.01	L.A. COUNTY LIBRARY	0.021977637	2.1978%	0.001785856	0.000039249	-0.000039249	0.021938388
5.25	ROAD DIST # 5	0.005989777	0.5990%	0.001785856	0.000010697	-0.000010697	0.005979080
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167015751	16.7016%	0.001785856	0.000298266	-0.000298266	0.166717485
7.31	L A C FIRE-FFW	0.006480515	0.6481%	0.001785856	0.000011573	0.000000000	0.006480515
19.40	CO LIGHTING MAINT DIST NO 1687	0.011000000	1.1000%	0.001785856	0.000019644	-0.000019644	0.010980356
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001607573	0.1608%	0.001785856	0.000002871	-0.000002871	0.001604702
30.70	LA CO FLOOD CONTROL MAINT	0.009097577	0.9098%	0.001785856	0.000016247	-0.000016247	0.009081330
61.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.001785856	0.000000576	-0.000000576	0.000322138
302.01	CASTAIC LAKE WATER AGENCY	0.054525309	5.4525%	0.001785856	0.000097374	-0.000097374	0.054427935
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3657%	0.001785856	0.000113682	Exempt	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.001785856	0.000235514	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001347183	0.1347%	0.001785856	0.000002406	Exempt	0.001347183
400.21	CHILDREN'S INSTIL TUITION FUND	0.002673517	0.2674%	0.001785856	0.000004775	Exempt	0.002673517
581.01	NEWHALL SCHOOL DISTRICT	0.078769514	7.8770%	0.001785856	0.000140671	Exempt	0.078769514
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007552902	0.7553%	0.001785856	0.000013488	Exempt	0.007552902
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000831565	0.0832%	0.001785856	0.000001485	Exempt	0.000831565
757.02	HART WILLIAM S UNION HIGH	0.076905019	7.6905%	0.001785856	0.000137341	Exempt	0.076905019
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000320524	0.0321%	0.001785856	0.000000572	Exempt	0.000320524
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040464978	4.0465%	0.001785856	0.000072265	Exempt	0.040464978
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035319648	3.5320%	0.001785856	0.000063076	Exempt	0.035319648
309.01	Newhall County Water District	0.000000000	0.0000%	0.001785856	0.000000000	0.000000000	0.001000581
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.001785856</b>	<b>-0.001000581</b>	<b>1.000000000</b>

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.  
 (2) Must total 100%.  
 (3) Weighted average water district share as verified by Auditor.  
 (4) Must total share reflected in Column (3).  
 (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.  
 (6) Final share distributions to be reflected in tax transfer resolution.

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE  
NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA,  
SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY,  
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND  
CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM  
“NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2006-43”**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2006-43” is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2006-43 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011 or the July 1 after the effective date of this jurisdictional change, whichever is later, 0.000967539 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 13855, shall be transferred to the Newhall County Water District as a result of Annexation No. 2006-43. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2006-43.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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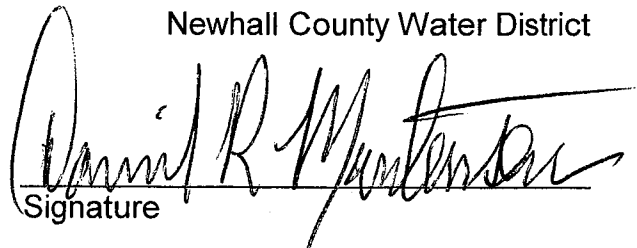
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19 day of MAY, 2011  
by the following vote:

AYES: ATKINS, COLLEY ABSENT: NONE  
GUTZEIT, MORTENSEN, PLAMBECK

NOES: NONE ABSTAIN: NONE

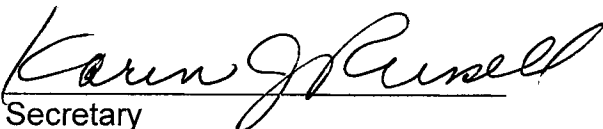
Newhall County Water District



Signature

DANIEL MORTENSEN, BOARD PRES.  
Print Name and Title

ATTEST:



Secretary

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(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 28<sup>TH</sup> day of JUNE, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

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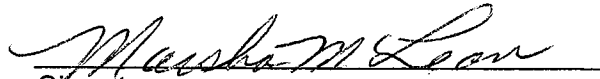
(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 24th day of May, 2011  
by the following vote:

AYES: Kellar, Ender, ABSENT: None  
Ferry, Weste, McLean  
NOES: None ABSTAIN: None

City of Santa Clarita

  
Signature

Marsha McLean, Mayor  
Print Name and Title

ATTEST:

  
Secretary

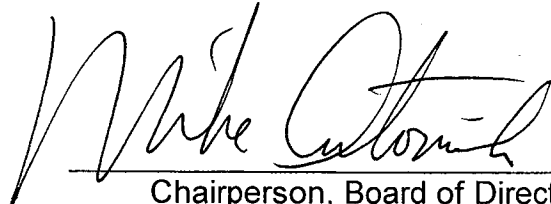
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(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

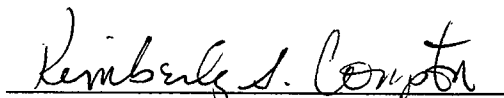
PASSED, APPROVED AND ADOPTED this 11th day of May, 2011  
by the following vote:

AYES: Three (3)      ABSENT: None

NOES: None      ABSTAIN: None

  
\_\_\_\_\_  
Chairperson, Board of Directors  
Santa Clarita Valley Sanitation District  
of Los Angeles County

ATTEST:

  
\_\_\_\_\_  
Secretary

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(Signed in Counterpart)

Joint Resolution  
Newhall County Water District Annexation No. 2006-43  
Page 6 of 7

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 31st day of May, 2011  
by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

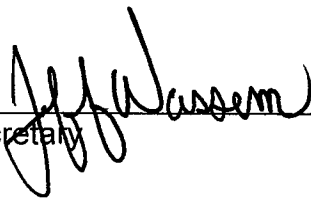
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board Pres.  
Print Name and Title

ATTEST:

  
Secretary

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(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of April, 2011  
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

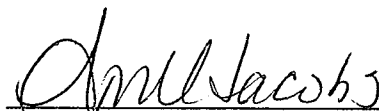
Castaic Lake Water Agency



Signature

Thomas P. Campbell, President  
Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

Annexation To:  
Account No.  
TRA:  
Effective Date:  
Annexation Number:

Newhall County Water District  
309.01  
13855  
-  
2006-43

**Newhall County Water District**  
**Based on their 2009-10 Tax Sharing Ratios**

0.001785856

Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.218075021	21.8075%	0.001785856	0.000399451	-0.000398809	0.217676212
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112%	0.001785856	0.000000201	0.000000000	0.000112429
3.01	L A COUNTY LIBRARY	0.022503259	2.2503%	0.001785856	0.000040188	-0.000040188	0.022463071
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163117129	16.3117%	0.001785856	0.000291304	-0.000291304	0.162825825
7.31	L A C FIRE-FFW	0.005127811	0.5128%	0.001785856	0.000009158	0.000000000	0.005127811
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001664393	0.1664%	0.001785856	0.000002972	-0.000002972	0.001661421
30.70	LA CO FLOOD CONTROL MAINT	0.009419208	0.9419%	0.001785856	0.000016821	-0.000016821	0.009402387
61.80	GREATER L A CO VECTOR CONTROL	0.000316139	0.0316%	0.001785856	0.000000565	-0.000000565	0.000315574
67.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011375499	1.1375%	0.001785856	0.000020315	-0.000020315	0.011355184
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000%	0.001785856	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.054742413	5.4742%	0.001785856	0.000097762	-0.000097762	0.054644651
302.01	CASTAIG LAKE WATER AGENCY	0.055325551	5.5326%	0.001785856	0.000098803	-0.000098803	0.055226748
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988%	0.001785856	0.000123203	Exempt	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765%	0.001785856	0.000238886	Exempt	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394%	0.001785856	0.000002490	Exempt	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767%	0.001785856	0.000004942	Exempt	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860%	0.001785856	0.000151548	Exempt	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276%	0.001785856	0.000012994	Exempt	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804%	0.001785856	0.000001436	Exempt	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596%	0.001785856	0.000142148	Exempt	0.079596484
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000331798	0.0332%	0.001785856	0.000000593	Exempt	0.000331798
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881%	0.001785856	0.000074794	Exempt	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6556%	0.001785856	0.000065283	Exempt	0.036555766
309.01	<b>Newhall County Water District</b>	0.000000000	0.0000%	0.001785856	0.000000000	0.000000000	<b>0.000967539</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.001785856</b>	<b>-0.000967539</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE  
NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, GREATER  
LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE  
WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED  
EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM  
“NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-08”**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-08” is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

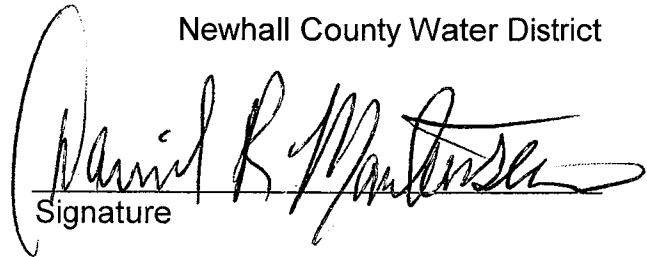
1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-08 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2011 or the July 1 after the effective date of this jurisdictional change, whichever is later, 0.000999416 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 00219, shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-08. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-08.
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19 day of MAY, 2011  
by the following vote:

AYES: ATKINS, COLLEY ABSENT: NONE  
GUTZEIT, MORTENSEN, PLAMBECK  
NOES: NONE ABSTAIN: NONE

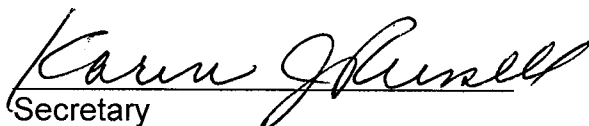
Newhall County Water District



Signature

DANIEL MORTENSEN, BOARD PRES.  
Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

Joint Resolution

Newhall County Water District Annexation No. 2008-08

Page 3 of 6

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 28<sup>TH</sup> day of JUNE, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

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(Signed in Counterpart)

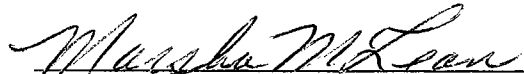
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 24th day of May, 2011  
by the following vote:

AYES: Kellar, Ender, ABSENT: None  
Ferry, Weste, McLean

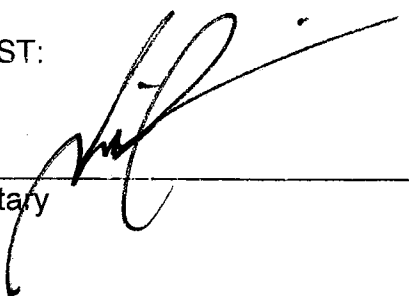
NOES: None ABSTAIN: None

City of Santa Clarita

  
Signature

Marsha McLean, Mayor  
Print Name and Title

ATTEST:

  
Secretary

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 31st day of May, 2011  
by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

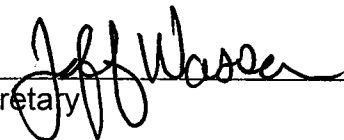
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board Pres.  
Print Name and Title

ATTEST:

  
Secretary

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(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of April, 2011  
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency



Signature

Thomas P. Campbell President  
Print Name and Title

ATTEST:

April Jacobs  
Secretary

/

(Signed in Counterpart)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:  
Account No.  
TRA:  
Effective Date:  
Annexation Number:

Newhall County Water District  
309.01  
00219  
-  
2008-08

Newhall County Water District  
Based on their 2007-08 Tax Sharing Ratios

0.001794337

Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.218382520	21.8383%	0.001794337	0.000391852	-0.000400855	0.217981665
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000%	0.001794337	0.000000000	0.000000000	0.000000000
3.01	L.A. COUNTY LIBRARY	0.021362543	2.1363%	0.001794337	0.000383332	-0.000383332	0.021324211
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0238%	0.001794337	0.000305464	-0.000305464	0.169932239
7.31	L A C FIRE-FFW	0.005017358	0.5017%	0.001794337	0.000009003	0.000000000	0.005017358
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001550946	0.1551%	0.001794337	0.000002783	-0.000002783	0.001548163
30.70	LA CO FLOOD CONTROL MAINT	0.008777111	0.8777%	0.001794337	0.00015749	-0.00015749	0.008761362
61.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.001794337	0.000000579	-0.000000579	0.000322135
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345%	0.001794337	0.000102897	-0.000102897	0.057242383
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020669334	2.0669%	0.001794337	0.000037088	-0.000037088	0.020632246
302.01	CASTAIC LAKE WATER AGENCY	0.053317649	5.3318%	0.001794337	0.000095670	-0.000095670	0.053221979
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0473%	0.001794337	0.000126452	Exempt	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3768%	0.001794337	0.000240024	Exempt	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317%	0.001794337	0.000002364	Exempt	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614%	0.001794337	0.000004691	Exempt	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7025%	0.001794337	0.000138209	Exempt	0.077024880
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007385616	0.7386%	0.001794337	0.000013252	Exempt	0.007385616
581.07	DEV.CTR. HDOPD.MINOR-NEWHALL	0.000813029	0.0813%	0.001794337	0.000001459	Exempt	0.000813029
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5202%	0.001794337	0.000134937	Exempt	0.075201637
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000313470	0.0313%	0.001794337	0.000000562	Exempt	0.000313470
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039568775	3.9569%	0.001794337	0.000071000	Exempt	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537%	0.001794337	0.000061972	Exempt	0.034537403
309.01	Newhall County Water District	0.000000000	0.0000%	0.001794337	0.000000000	0.000000000	0.000999416
Total		1.000000000	100.0000%		0.001794337	-0.000999416	1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.  
(2) Must total 100%.  
(3) Weighted average lighting district share as verified by Auditor.  
(4) Must total share reflected in Column (3).  
(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.  
(6) Final share distributions to be reflected in tax transfer resolution.

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE  
NEWHALL COUNTY WATER DISTRICT, AND CASTAIC LAKE WATER AGENCY,  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUE RESULTING FROM  
“NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-05”**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2009-05” is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, and Castaic Lake Water Agency resulting from Annexation 2009-05 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011 or the July 1 after the effective date of this jurisdictional change, whichever is later, 0.000978365 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 06789, shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-05. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-05.

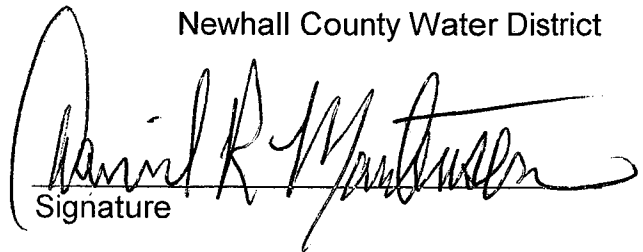
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19 day of MAY, 2011  
by the following vote:

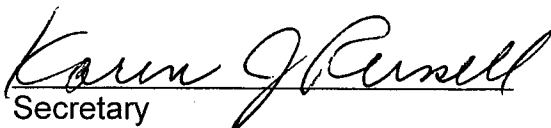
AYES: ATKINS, COLLEY ABSENT: NONE  
GUTZEIT, MORTENSEN, PLAMBECK  
NOES: NONE ABSTAIN: NONE

Newhall County Water District

  
Signature

DANIEL MORTENSEN, BOARD PRES.  
Print Name and Title

ATTEST:

  
Secretary

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 28<sup>th</sup> day of JUNE, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

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(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of April, 2011  
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

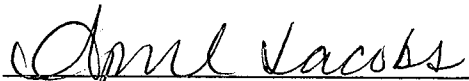
Castaic Lake Water Agency



Signature

Thomas P. Campbell, President  
Print Name and Title

ATTEST:



Secretary

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(Signed in Counterpart)

## Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

## Newhall County Water District

309.01

06789

2009-05

## Newhall County Water District

Based on their 2008-09 Tax Sharing Ratios

0.001778697

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.239962865	23.9963%	0.001778697	0.000426821	-0.000436868	0.239525997
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135897	0.0136%	0.001778697	0.000000242	0.000000000	0.000135897
3.01	L.A. COUNTY LIBRARY	0.028663695	2.8694%	0.001778697	0.000051020	-0.000051020	0.028632675
5.25	ROAD DIST # 5	0.007436278	0.7436%	0.001778697	0.000013227	-0.000013227	0.007423051
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.001778697	0.000330501	-0.000330501	0.185480170
7.31	L A C FIRE-FFW	0.005512483	0.5512%	0.001778697	0.000009805	0.000000000	0.005512483
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002223861	0.2224%	0.001778697	0.000003956	-0.000003956	0.002219905
30.70	LA CO FLOOD CONTROL MAINT	0.012590235	1.2590%	0.001778697	0.000022394	-0.000022394	0.012567841
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000%	0.001778697	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.067690242	6.7690%	0.001778697	0.000120400	-0.000120400	0.067569842
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049098122	4.9098%	0.001778697	0.000087331	Exempt	0.049098122
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.001778697	0.000234570	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001671532	0.1672%	0.001778697	0.000002973	Exempt	0.001671532
400.21	CHILDREN'S INSTIL TUITION FUND	0.003318602	0.3319%	0.001778697	0.000005903	Exempt	0.003318602
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063792719	6.3793%	0.001778697	0.000113468	Exempt	0.063792719
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189348	0.9189%	0.001778697	0.000016345	Exempt	0.009189348
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001051842	0.1052%	0.001778697	0.000001871	Exempt	0.001051842
757.02	HART WILLIAM S UNION HIGH	0.095473003	9.5473%	0.001778697	0.000169817	Exempt	0.095473003
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000396819	0.0397%	0.001778697	0.000000706	Exempt	0.000396819
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.050235645	5.0236%	0.001778697	0.000089354	Exempt	0.050235645
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043848491	4.3848%	0.001778697	0.000077993	Exempt	0.043848491
309.01	Newhall County Water District	0.000000000	0.0000%	0.001778697	0.000000000	0.000000000	0.000978365
Total		1.000000000	100.0000%		0.001778697	-0.000978365	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE  
NEWHALL COUNTY WATER DISTRICT, AND CASTAIC LAKE WATER AGENCY,  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUE RESULTING FROM  
“NEWHALL COUNTY WATER DISTRICT REORGANIZATION NO. 2010-02”**

**(Detachment from Los Angeles County Waterworks District No. 36 and  
Annexation to Newhall County Water District)**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Reorganization No. 2010-02” is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, and Castaic Lake Water Agency resulting from Reorganization 2010-02 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2011 or the July 1 after the effective date of this jurisdictional change, whichever is later, 0.000969588 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 02640, shall be transferred to the Newhall County Water District as a result of Reorganization No. 2010-02. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
3. There shall be no additional transfer of property taxes as a result of Reorganization No. 2010-02.
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

Joint Resolution

Newhall County Water District Reorganization No. 2010-02

Page 2 of 4

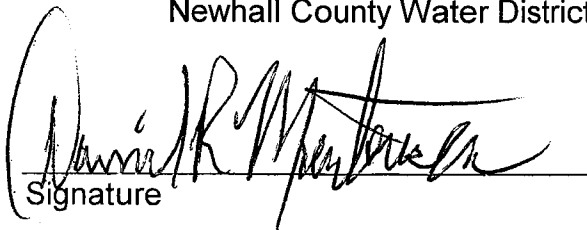
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19 day of MAY, 2011  
by the following vote:

AYES: ATKINS, COLLEY ABSENT: NONE  
GUTZEIT, MORTENSEN, PLAMBECK

NOES: NONE ABSTAIN: NONE

Newhall County Water District

  
Signature

DANIEL MORTENSEN, BOARD PRES.  
Print Name and Title

ATTEST:

  
Secretary

/

(Signed in Counterpart)

Joint Resolution

Newhall County Water District Reorganization No. 2010-02

Page 3 of 4

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 28<sup>TH</sup> day of JUNE, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

/

(Signed in Counterpart)

Joint Resolution

Newhall County Water District Reorganization No. 2010-02

Page 4 of 4

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of April, 2011  
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

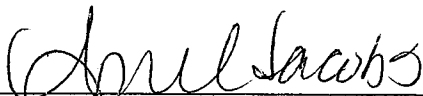
Castaic Lake Water Agency



Signature

Thomas P. Campbell, President  
Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

Annexation To:  
 Account No.  
 TRA:  
 Effective Date:  
 Annexation Number:

Newhall County Water District  
 309.01  
 02640  
 -  
 2010-02

0.001785856

Newhall County Water District  
 Based on their 2009-10 Tax Sharing Ratios

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.235768044	23.5768%	0.001785856	0.000421048	-0.000430640	0.235337404
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000132171	0.0132%	0.001785856	0.000000236	0.000000000	0.000132171
3.01	L A COUNTY LIBRARY	0.027984885	2.7985%	0.001785856	0.000049977	-0.000049977	0.027934908
5.25	ROAD DIST # 5	0.007285276	0.7285%	0.001785856	0.000013010	-0.000013010	0.007272266
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.001785856	0.000331831	-0.000331831	0.185478840
7.31	L A C FIRE-FFW	0.005238842	0.5239%	0.001785856	0.000009356	0.000000000	0.005238842
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002160417	0.2160%	0.001785856	0.000003858	-0.000003858	0.002156559
30.70	LA CO FLOOD CONTROL MAINT	0.012226457	1.2226%	0.001785856	0.000021835	-0.000021835	0.012204622
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000%	0.001785856	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.066319379	6.6319%	0.001785856	0.000118437	-0.000118437	0.066200942
400.00	EDUCATIONAL REV AUGMENTATION FD	0.051205152	5.1205%	0.001785856	0.000091445	Exempt	0.051205152
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.001785856	0.000235514	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001638656	0.1639%	0.001785856	0.000002926	Exempt	0.001638656
400.21	CHILDREN'S INSTIL TUITION FUND	0.003252024	0.3252%	0.001785856	0.000005808	Exempt	0.003252024
440.01	CASTAIC UNION SCHOOL DISTRICT	0.068486047	6.8486%	0.001785856	0.000122306	Exempt	0.068486047
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013338863	1.3339%	0.001785856	0.000023821	Exempt	0.013338863
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001168975	0.1169%	0.001785856	0.000002088	Exempt	0.001168975
757.02	HART WILLIAM S UNION HIGH	0.093539615	9.3540%	0.001785856	0.000167048	Exempt	0.093539615
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000389771	0.0390%	0.001785856	0.000000696	Exempt	0.000389771
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049217677	4.9218%	0.001785856	0.000087896	Exempt	0.049217677
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042959428	4.2959%	0.001785856	0.000076719	Exempt	0.042959428
309.01	Newhall County Water District	0.000000000	0.0000%	0.001785856	0.000000000	0.000000000	0.000969588
Total		1.000000000	100.0000%	0.001785856	0.001785856	-0.000969588	1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.  
 (2) Must total 100%.  
 (3) Weighted average water district share as verified by Auditor.  
 (4) Must total share reflected in Column (3).  
 (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.  
 (6) Final share distributions to be reflected in tax transfer resolution. The new net share distributions of Acct No. 1.05 and 51.70 are combined.